



## MONTHLY BOARD MEETING

## AGENDA

March 27, 2017

**LOCATION: Adult System of Care****11533 C Avenue (Large Conference Room)****Telephone: (530) 889-7254****TIME: Dinner begins at 6:00 p.m.****Meeting begins at 6:15 p.m.****Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)****ITEM****PERSON RESPONSIBLE****HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

YVONNE BOND

**PUBLIC INPUT**

THERESA THICKENS

**GUEST SPEAKER: MARIE OSBORNE, ASSISTANT DIRECTOR, ADULT SYSTEM OF CARE – PRESENTING THE QA/QI UPDATE****SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE FEBRUARY 27, 2017 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS  
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS  
STACCI FILLA & GEOFF  
MCLENNAN  
SHARON BEHRENS  
YVONNE BOND & DAVID  
BARTLEY**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

**CORRESPONDENCE AND ANNOUNCEMENTS**

THERESA THICKENS

**DIRECTOR'S REPORT**

MAUREEN BAUMAN

**UNFINISHED BUSINESS**

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- [ACTION ITEM] VOTE ON CONTINUED MEMBERSHIP WITH THE CALIFORNIA ASSOCIATION OF LOCAL BEHAVIORAL HEALTH BOARDS AND COMMISSION (\$500 ANNUAL DUES)
- MHADAB RETREAT/WORKSHOP (AGENDA REQUESTS)

THERESA THICKENS  
THERESA THICKENS**NEW BUSINESS**

- [ACTION ITEM] AMENDMENT FOR NNA/DRUG MEDI-CAL MULTI-YEAR REVENUE AGREEMENT

THERESA THICKENS  
MAUREEN BAUMAN AND  
THERESA THICKENS**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, APRIL 10, 2017 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)****NEXT MEETING DATE: MONDAY, APRIL 24, 2017 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN****Committees' Meeting Dates/Times --**

- \* Alcohol and Drug: 4:30 pm 2<sup>nd</sup> Thursday of Month (Rocklin Library meeting room–4890 Granite Dr., Rocklin)
- \* Children's Committee: 5:00 pm (prior to MHADAB Meeting)
- \* Adult Services Committee: 6:00 pm 3<sup>rd</sup> Wednesday of Month (Cirby Clubhouse, Roseville)

**NEW TIME**
**ADJOURNMENT**

THERESA THICKENS

<http://www.placer.ca.gov/mhadb>